



Ashburnham Municipal Light Plant

24 Williams Road P.O. Box 823, Ashburnham Massachusetts 01430-0823

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ASHBURNHAM MUNICIPAL LIGHT PLANT LIGHT BOARD MEETING NOTICE

Wednesday April 30th, 2014 @ 4:30 P.M.

All meetings held at 24 Williams Road in the
Board Conference Room

Proposed Agenda Items:

Customer and Citizen Comments: (None Scheduled)

Approval of Minutes: Regular Session of December 18th, March 26th, 2014 April 12, 2014

New Business:

- Landis & Gyr Presentation Review of Power Line Carrier Meter System costs.
- Discussion and voting on the establishment of the Post-Retirement Benefits Trust through MMWEC adopting the provisions of G.L.c,32 B -20
- Operating Budget Review through March
 - Receipts through March \$1,476,300
 - Expenses through March \$1,511,128
- Proposed Rate Increase
- Managers Expenses None
- Next Meeting Date May 28th, 2014

Old Business:

- Discussion and Voting on revised Terms and Conditions
- Meter Project, Waiting for Meters
- Pole Replacement Project (Continuing)
- Comcast billing 2013
- LED Street Lighting Project 50% complete

General Information:

Executive Session: Commissioners meet in Executive Session as needed. To discuss trade secrets, personnel matters, and power supply contracts.

- Employee Benefit Requests 2014

S. Herriott